

**JO DAVIESS COUNTY BOARD
MEETING MINUTES
APRIL 10, 2006**

CALL TO ORDER: Chairperson of the Jo Daviess County Board, Merri Berlage, called the meeting to order at 7:00 p.m. on Monday, April 10, 2006 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

ROLL CALL was answered as follows: Present-Beth Baranski, Merri Berlage, William Cooper, Vincent Hasken, Dane Jackson, Alan Kent, Matt Kluesner, Ron Mapes, Margie Montelius, Tim Petitgout, Yerda Potter, Domer Schubert, Marvin Schultz, Terry Stoffregen, Sally Toepfer and Jack Zillig. Present: 16. Absent-Jody Carroll, Absent: 1.

THE PLEDGE OF ALLEGIANCE was led by Chairperson Berlage.

THE INVOCATION and thought for the day were given by Tim Petitgout.

AGENDA ITEM I – CONSENT AGENDA

The consent agenda was approved as attached following a motion made by Dane Jackson and seconded by Margie Montelius.

The motion carried by roll call vote: Ayes-Beth Baranski, Merri Berlage, William Cooper, Vincent Hasken, Dane Jackson, Alan Kent, Matt Kluesner, Ron Mapes, Margie Montelius, Tim Petitgout, Yerda Potter, Domer Schubert, Marvin Schultz, Terry Stoffregen, Sally Toepfer and Jack Zillig. Ayes: 16. Nay: 0. Absent-Jody Carroll, Absent: 1. Merri Berlage abstained from the appointment of Larry Berlage as trustee for the Elizabeth Fire Protection District. Tim Petitgout abstained from the approval of the March 14, 2006 County Board meeting minutes. Bill Cooper abstained from the approval for the raffle license for Apple River Legion Post 298.

AGENDA ITEM II – CITIZENS' COMMENTS

There were no citizens' comments at this time.

AGENDA ITEM III – UNFINISHED BUSINESS

There was no unfinished business brought before the board.

AGENDA ITEM IV – NEW BUSINESS AND COMMITTEE REPORTS

EXECUTIVE:

A resolution establishing the salaries for the elected positions of County Treasurer, County Clerk & Recorder, Clerk of the Circuit Court, Coroner and Sheriff for the next four fiscal years beginning December 1, 2006 was approved following a committee motion made by Marvin Schultz.

The motion carried by voice vote with nay votes recorded for Vince Hasken and Margie Montelius.

The County Board Chairperson's salary will stay at \$3,000 per year and the per diem paid to County Board members will stay at \$50 following a committee motion made by Marvin Schultz.

The motion carried by voice vote.

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The committee recommendation to pay the appropriate expenses to bring County Administrator candidates in for interviews was approved following a motion made by Marvin Schultz.

The motion carried by voice vote.

The position of Executive Secretary for the Sheriff's Department will be changed to Office Manager with no change in salary grade level and changes in the job description as presented following approval of a committee motion made by Marvin Schultz.

The motion carried by voice vote.

The position of Administrative Assistant for the Sheriff's Department will be changed to Records Clerk with a change from salary grade level 6 to grade level 4 and changes to the job description as presented following approval of a committee motion made by Marvin Schultz.

The motion carried by voice vote.

FINANCE, TAX AND BUDGET:

The County will purchase two additional software licenses from Civic Systems for the financial software at a cost of \$3,500 to be paid from line item 001-40112-901 following approval of a committee motion made by Yerda Potter.

The motion carried by voice vote.

INFORMATION AND COMMUNICATIONS TECHNOLOGY:

This committee had no business to bring before the board at this time.

DEVELOPMENT AND PLANNING:

The committee that has been working under the name "Scenic Byways Committee" will be called the "CVB Building Committee" following approval of a committee motion made by Ron Mapes.

The motion carried by voice vote with a nay vote recorded for Margie Montelius.

Agenda item D2 concerning the policy of granting a 90-day extension beyond the due date of hotel/motel tax payments was removed and sent back to committee for further review following a motion made by Bill Cooper and seconded by Ron Mapes.

The motion carried by voice vote.

The bid from Tandem Design Strategic Marketing for graphic design work for the 2007 Visitor Guide up to a maximum cost of \$31,750, to be paid from line item 027-45161-706-10 was accepted following approval of a committee motion made by Ron Mapes.

The motion carried by voice vote with a nay vote recorded for Matt Kluesner.

Jody Carroll entered the meeting at this time.

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The bid from JDWI for the purchase of Triathlon/Duathlon t-shirts at a cost of \$4,818.90, to be paid from line item 027-45161-907-11 was accepted following approval of a committee motion made by Ron Mapes.

The motion carried by voice vote.

CVB local promotion grants for round two totaling \$3,396 as presented, to be paid from line item 027-45161-906-11 was approved following a committee motion made by Ron Mapes.

The motion carried by voice vote.

PUBLIC WORKS:

A supplemental salary resolution for the County Engineer in the amount of \$1,515.21 to be paid from line item 006-43142-401 was approved following a committee motion made by Jody Carroll.

The motion carried by voice vote.

A supplemental MFT maintenance resolution to obligate \$100,701.91 MFT funds for the final cost of last year's maintenance program, to be paid from line item 006-43142-601 was approved following a committee motion made by Jody Carroll.

The motion carried by voice vote.

The bid for an International 7400 tandem axle truck chassis from Lakeside International from Monroe, Wisconsin at a cost of \$41,000 to be paid from line item 002-43141-810 was accepted following approval of a committee motion made by Jody Carroll.

The motion carried by voice vote.

The bid for body equipment including a stainless steel dump box and spreader, snowplow, and mid mounted snow wing from Monroe Truck Equipment at a cost of \$43,796 to be paid from line item 002-43141-810 was accepted following approval of a committee motion made by Jody Carroll.

The motion carried by voice vote.

The bids for the annual county maintenance, to be paid from line item 006-43142-601, were approved following a motion made by Bill Cooper and seconded by Dane Jackson.

The motion carried by voice vote.

The bids for the annual township maintenance, to be paid from the Township MFT funds, were approved following a motion made by Jody Carroll and seconded by Dane Jackson.

The motion carried by voice vote.

A County Maintenance Resolution in the amount of \$353,276.97 to be paid from the Motor Fuel Tax Fund, line item 006-43142-601 was approved following a motion made by Jody Carroll and seconded by Bill Cooper.

The motion carried by voice vote.

LAW ENFORCEMENT AND COURTS:

The County will place newspaper publications asking for bids from civil engineers for the construction costs for a whole roof system for the courthouse and public safety building following approval of a motion made by Marvin Schultz and seconded by Domer Schubert.

The motion carried by voice vote.

SOCIAL AND ENVIRONMENTAL:

A resolution to accept and spend the grant funding from the Family Case Management Grant received from the Department of Human Services was approved following a committee motion made by Marvin Schultz.

The motion carried by voice vote.

A resolution authorizing the County Board Chairperson to authorize and execute a grant application for Public Transportation Financial Assistance was approved following a committee motion made by Marvin Schultz.

The motion carried by voice vote.

PLANNING COMMISSION:

An amendment to the Jo Daviess County Zoning Ordinance in order to conform to the Illinois Compiled Statutes, case law, and the zoning map was approved following a committee motion made by Beth Baranski, seconded by Margie Montelius.

The motion carried by voice vote.

LEGISLATIVE:

This committee had no business to bring before the board.

AGENDA ITEM V - OTHER COMMITTEES AND BOARDS

Board members appointed to other special committees updated the board with actions involving those committees.

AGENDA ITEM VI – BOARD MEMBER CONCERNS

Mathew Kluesner asked the board to focus on the effectiveness of the CVB and how it was performing by completing a short survey. The Board Chairperson asked Matt to take the issue through committee to comply with the procedures of the County Board.

Domer Schubert said he read where 145 people from Northwestern Illinois traveled to Washington D.C. to discuss our needs for grants and other economic development issues. He asked if our Economic Developer went to represent Jo Daviess County and if there was a report on the meeting.

Beth Baranski asked if there could be a progress report on the ongoing issue of redrafting the Zoning Ordinance.

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Margie Montelius asked what she needed to do to get a sample election ballot printed in the East Dubuque Register. She also stated that there was only one sample ballot for the entire city posted at City Hall. County Clerk Jean Dimke said she publishes according to Illinois State Statutes requiring publication in two newspapers within the county and she chooses to go with the two with the most circulation. Dimke said she would be glad to publish in the Register if the Board would like her to incur the additional costs. Vince Hasken informed Margie that there were two full sets of ballots posted at each bank. He said that the banks were the most open public building in the City besides City Hall.

Marvin Schultz said he would like to thank all the County elected and appointed department heads for their willingness, ability and eagerness to help board members with questions and concerns when needed. He said he thinks the County Board and the citizens of Jo Daviess County are very fortunate to have the present personnel in those positions.

AGENDA ITEM VII – CITIZENS’ COMMENTS

County Treasurer, Carol Soat thanked Marvin Schultz for the vote of appreciation on behalf of all the County Officials.

AGENDA ITEM VIII – EXECUTIVE SESSION

The board entered Executive Session at 8:27 p.m. to discuss personnel section 2(c)1, collective bargaining section 2(c)2, property section 2(c)5 and litigation section 2(c)11 following approval of a motion made by Tim Petitgout and seconded by Margie Montelius.

The motion carried by voice vote.

The board exited Executive Session at 8:39 p.m.

AGENDA ITEM IX-POSSIBLE ACTION AS A RESULT OF CLOSED SESSION

There was no action taken at this time

AGENDA ITEM X - ADJOURNMENT

The meeting adjourned following a motion made by Vince Hasken and seconded by Terry Stoffregen.

The motion to adjourn carried by voice vote.

Chairperson Berlage adjourned the meeting at 8:40 p.m. until 7 p.m. Tuesday, May 9, 2006 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

Jean Dimke, Jo Daviess County Clerk

**JO DAVIESS COUNTY BOARD
CONSENT AGENDA APPROVED
APRIL 10, 2006**

MINUTES APPROVAL

1. Regular County Board meeting minutes of March 14, 2006

APPOINTMENTS

1. Appointment of Mick Arand, Patrick Keleher to the CEDS (Comprehensive Development Strategy) Committee for two-year terms
2. Appointment of Roger Schlichting as trustee for the Apple River Fire Protection District for a three-year term ending April 30, 2009
3. Appointment of Patrick Keleher as trustee for the Scales Mound Fire Protection District for a three-year term ending April 30, 2009
4. Appointment of Larry Berlage as trustee for the Elizabeth Fire Protection District for a three-year term ending April 30, 2009

RAFFLE APPLICATIONS

1. St. Joseph's Catholic Church Altar and Rosary Society-May 1 through September 28, 2006
2. Apple River American Legion Post 298-July 27, 2006 through June 28, 2007
3. Apple River Social and Development Committee-April 12 through June 15, 2006
4. Hanover Fire Department-April 13 through July 3, 2006

REPORTS & CORRESPONDENCE

1. Thank you note from the family of Ann Hickie Burgmeyer
2. Audit report for the Carroll/Jo Daviess/Stephenson Counties Regional Office of Education for the year ended June 30, 2005

CLAIMS

1. Claims in the amount of \$253,266.57